

BEAR VALLEY RESIDENTS, INC.
Board Meeting Minutes for December 2, 2017
BV Music Festival office
Tom Fraser presiding

Attending

In Bear Valley: Board Members Tom Fraser, Randy Mancini, Eric Jung, guest Terry Woodrow
By Phone: Board Members Ken Schultz, Larry Johnson, Kim Lemieux, Gordon Ritter, Ron Murphy, Curt Wozniak, Jill Wegenstein, Ann Porteus

Post Office: The Bear Valley post office may close unless a business takes on the contract to run it. *Jung moved to write a letter to Sacramento post office people, stressing the importance of keeping it open and thanking Linda Baker for her efforts. Mancini 2nd; unanimous.*

Skyline Letter

President Fraser sent a letter to Skyline office, as previously emailed to the Board. We've gotten no reply.

Fireworks

Jung moved to contribute \$2,000 to the New Year's Eve fireworks; Lemieux 2nd; unanimous.

Communications

The Board discussed creating a new Communications Committee. The consensus was to create an internal organization calendar of events and actions and continue to run website and eblast information through Porteus and Wegenstein before creating a new committee.

Minutes for September Meetings

Fraser and Murphy voted to approve, adding enough votes to approve those minutes. To be posted to website.

Treasurer's Report

Wozniak submitted a written report. We have a surplus of about \$9,000. We paid for work at the beach – pulling sand back onto land, placing wattles, deepening drainage ditch. Tax prep is happening. An ARC bill will show up soon for attorney time, to be paid out of ARC fund for that purpose. President Fraser accepted the Treasurer's Report.

Nominating Committee

Board Election happens at the end of February. Members in good standing as of December 31 may vote. Nominations must be received by January 15. Voting starts 9am February 1, ends 6pm February 28.

Memberships

We have 341 memberships, with some being duplicates for a given property.

Architectural Review Committee

The ARC approved an entry bridge, deck replacement, and roof repair. There is nothing under review at this time.

CC&Rs

Lot owner who was on notice to remove logs for 3 years has done so. Property owner in violation for upkeep and appearance was sent a letter by our attorney. We've gotten no response yet. Mancini will call the owner to discuss the situation before we take further action.

Forestry

Jung will write proposed guidelines for removing the requirement for a forester's approval to remove trees, and replace with inspection by Board members who will be trained by forester Gary Whitson.

The next round of forestry grants has not appeared yet. Woodrow will keep us posted. We should ask for more money this time.

County road crew did right-of-way clearing that was messy. Woodrow discussed with Public Works Director for next time, but there's nothing we can do about the present results.

Beach

Consensus is to try to book Outer Aisle to cater the picnic. First choice for a date is September 1, second choice July 14.

Beach attendants did a fine job. Average attendance on Saturdays was 105, Sundays 57. We need to tighten up the arrangement with the summer camp for beach use. Lodge guests only came 4 times, so our reciprocal arrangement with them and the pool was a success.

Supervisor's Report

Woodrow said the parking lot A repaving is done, and wide spots created on Creekside Drive and the lot for drainage. Temporary flood protection wainscoting at the County Services Building was installed, and flood doors purchased for the front. The Music Festival thinks they've figured out how to keep their tent on lot A, using 24 4,000 pound weights, although they must find a place to store the weights when not in use. Road crew has done a lot of culvert clearing. The east side sent over a newer backhoe for our side.

The vacation rental ordinance amendment was passed. Bear Valley and Kirkwood will experience little change from it.

Next Meeting

February 24, 4pm, location to be determined